

REC 25

EX-117

July 17, 1970

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~~Mr. David C. MacMichael~~
~~Stanford Research Institute~~
~~Menlo Park, California 94025~~

Dear Mr. MacMichael:

Your letter of July 13 has been received.

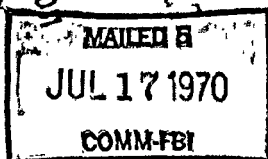
Enclosed is a booklet which outlines the various topical areas in which the FBI affords training assistance to municipal, county and State law enforcement agencies, when requested to do so. During the twelve-month period ending June 30, 1970 (Fiscal Year 1970), the FBI field offices in Los Angeles, Sacramento, San Diego and San Francisco extended assistance in 807 law enforcement training schools in California, attended by 28,918 officers. Our Special Agent instructors contributed 7,382 hours of classroom and instruction time in those schools. There was no charge for any element of this assistance.

I hope the above will be of some assistance to you.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



Enclosure

- 1 - Los Angeles (with copy of incoming)
- 1 - Sacramento (with copy of incoming)
- 1 - San Diego (with copy of incoming)
- 1 - San Francisco (with copy of incoming)

NOTE to SACs, California: Reference San Francisco letter 7/10/70, captioned "Stanford Research Institute, Menlo Park, California, Police Training Matter," copies to all California offices.
(See NOTE page 2)

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

66 JUL 28 1970

TELETYPE UNIT ☐

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STANFORD RESEARCH INSTITUTE

MENLO PARK, CALIFORNIA 94025

13 July 1970

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation
9th and Pennsylvania
Washington, D.C.

Attention: Training Division

*Police Training -
General*

Dear Mr. Hoover:

I am presently directing a Stanford Research Institute study of criminal justice system training and education in California for the California Council on Criminal Justice, the state planning body established under the provisions of the 1968 Safe Streets Act. The study requires, among other things, inventory of existing training resources available to state law enforcement agencies.

Agent Hoy of your San Francisco office suggested that I write you requesting a summary of your agency's training assistance activities in California during the past year. I would also like a forecast of these activities for this year.

Any information you can give me would be very much appreciated. Even a gross estimate would be useful, but details such as number and type of agencies assisted, subject matter taught, number of student hours, places of training and costs of training would increase the value of your assistance.

With many thanks for your consideration, I am

Sincerely yours,

David C. MacMichael
David C. MacMichael, Project Leader
CCCJ Training Center Study

EXP. PROC.
JUL 15 1970
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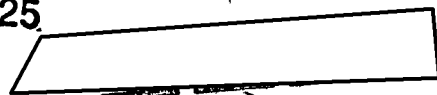
REC'D - MOHR
FBI

DCM:mrh

(5) X's TJB:perm 7/16/70 EX-117

Let ask
TJB:perm 7/17/70

REC 25



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DMO

Letter to Mr. David C. MacMichael

NOTE: MacMichael is not identifiable in Bureau or San Francisco files. The San Francisco Office advised 7/10/70 of MacMichael's contact and the fact he had been referred to the Bureau for an evaluation of his request. This survey is for the State of California and is directed principally toward determining the feasibility of establishing regional police training institutes in that state. It is felt we should reply to his letter as our statistical accomplishments in police training in California are impressive, as is our training brochure; the statistics were readily available, and our efforts should be recognized in this survey.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1549397-000

Total Deleted Page(s) = 46

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Page 8 ~ b1; b3; b6; b7C; b7D; b7E;
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Page 27 ~ b1; b3; b6; b7C; b7E;
Page 36 ~ b1; b3; b6; b7C; b7E;
Page 37 ~ b7E;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 53 ~ b1; b3; b6; b7C; b7D; b7E;
Page 55 ~ b1; b3; b6; b7C; b7D; b7E;
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Page 72 ~ Duplicate;
Page 79 ~ Duplicate;
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Page 87 ~ Duplicate;
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Page 91 ~ Duplicate;
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[REDACTED] ~~SECRET~~

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[REDACTED]
[REDACTED]
[REDACTED] The writer stated [REDACTED]
[REDACTED]

[REDACTED] recommended the writer contact our FBI,
Liaison, [REDACTED] who could arrange to have [REDACTED]
[REDACTED]

~~SECRET~~

~~SECRET~~

PAGE TWO DE HQ 0050 UNCLAS

INVESTIGATION FILE IN EACH OFFICE. THE FILE COVER OF EACH VOLUME SHALL BE CLEARLY MARKED: "NO DISSEMINATION. SPECIAL RESTRICTIONS APPL, SEE TOP SERIAL."

IN ACCORDANCE WITH INSTRUCTIONS FROM THE DIRECTOR, A WORKING GROUP AT FBIHQ IS FORMULATING RECOMMENDATIONS REGARDING RULES WHICH WOULD GOVERN DISSEMINATION OF INFORMATION RELATING TO CISPES AND ITS OFFICIALS/MEMBERS. PENDING FORMULATION OF THESE RULES, AND THE DIRECTOR'S CONSIDERATION OF THEM, ALL DISSEMINATION MUST BE APPROVED AT FBIHQ.

EACH SAC AND LEGAT SHALL GUTEL. ATTENTION AD, RMD, NLT COB FRIDAY, 10/14/88, INDICATING COMPLIANCE WITH THIS COMMUNICATION. YOUR COMMUNICATION SHOULD SPECIFICALLY IDENTIFY BY CAPTION AND FILE NUMBER ANY CISPES FILES WHICH HAVE BEEN FORWARDED TO ANOTHER LOCATION, SUCH AS FBIHQ. DATE FORWARDED AND INTENDED RECIPIENT SHOULD BE NOTED INsofar AS POSSIBLE.

ANOTHER COMMUNICATION WILL BE SENT SHORTLY WHICH WILL IDENTIFY THE CISPES SPINOFF INVESTIGATIONS BY FIELD OFFICE FILE NUMBER. THIS WILL ASSIST YOU IN INSURING THAT ALL SUCH FILES HAVE BEEN IDENTIFIED AND APPROPRIATELY MARKED.

BT

#0050

*Compare w/our list
to ensure no files
overlooked.*

NNNN

~~SECRET~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

MEMORANDUM

TO: SAC, WASHINGTON FIELD OFFICE

DATE: 8/1/86

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FROM:

SA [redacted]

SUBJECT: JACK REYNOLDS TERRELL, aka
COLONEL FLACO;

~~SECRET~~

OO:WFO

This entire communication is classified "~~SECRET~~".

The following sub-files have been established in WFO's
investigation, captioned above:

SUB A CFR Material
SUB B Surveillance Logs: [redacted]
SUB B1 Surveillance FD-302's
SUB B2 Surveillance Logs: Terrell
SUB B3 Surveillance Logs: MacMichael
SUB C 1A Material
SUB C1 Photo/Negative 1A Material
SUB D Press
SUB E FD-302's and Inserts
SUB F Indices Searches/Record Checks
SUB G1 Incoming Teletypes-Miami
SUB G2 Incoming Teletypes-Other
SUB H Outgoing Teletypes
SUB I Toll Records/Subscriber Checks
SUB J Transcripts
SUB K Jack Reynolds Terrell
SUB L David C. MacMichael
SUB M Center for Development Policy
SUB N Associates
SUB O Court Orders
SUB P Tape Reviews

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CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

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25-Washington Field Office

1-Main File

①-Each Sub-File

1-SSA [redacted]

1-SA [redacted]

1-[redacted]

(25)

*Maintain as Tap Serial
Do not Serialize*

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

AUG 01 1986

FBI - WASH. FIELD OFFICE

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Filed	

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~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6-ISM/DIPLO)
DATE 04-29-2026 BY: [REDACTED]

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FD 302

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 7/23/86

On July 22, 1986, SA [REDACTED] FEDERAL BUREAU OF
INVESTIGATION (FBI), WASHINGTON FIELD OFFICE (WFO), Washington,
D.C. (WDC), reviewed two black/white video cassette tapes. [REDACTED]

~~(S)~~ (U)

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The unknown subject [REDACTED]

~~(S)~~ (U) b7E

[REDACTED] at 6:05 p.m. and left at 6:57 p.m.

The unknown subject was wearing a long sleeve white
shirt, slightly darker dress slacks; and was carrying a small
briefcase. The subject also had an eye glass case in left shirt
pocket. The subject is a white male, about 5'10", slender,
short, white hair and a short beard. Based on the review of the
tapes, the unknown subject appears to be in his mid or late [REDACTED]

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~~(S)~~ (U) A still photograph of the unknown subject entering and
departing [REDACTED] was made by SA [REDACTED] This
photograph was made from the video cassette tape.

Investigation on 7/22/86 at Washington, D.C. File # [REDACTED]

by SA [REDACTED] [REDACTED] Date dictated 7/23/86

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This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

~~SECRET~~

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Searched
Serialized
Indexed
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WRONG
MCMZCHAE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-28-2026 BY [REDACTED] ADG

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* CBI WASH DC 1345 UNIVERSITY BD E LANGLEY PARK MD
20783(301)891-3100

*MCMICHAEL, DAVID SINCE 10/15/84 FAD 10/15/84 FN-300
5862, S 1ST, ST, ARLINGTON, VA, 22204, TAPE RPTD 10/84&

* CBI WASH DC 1345 UNIVERSITY BD E LANGLEY PARK MD
20783(301)891-3100

*MCMICHAEL, DAVID SINCE 02/24/86 FAD 02/24/86 FN-300
5862, S FIRST, ST, ARLINGTON, VA, 22204, TAPE RPTD 02/86&

END OF CBI IDENTIFICATION INFORMATION REPORT - 07/22/86

[REDACTED]	
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1986	
FBI - WASH. FIELD OFFICE	
[REDACTED]	

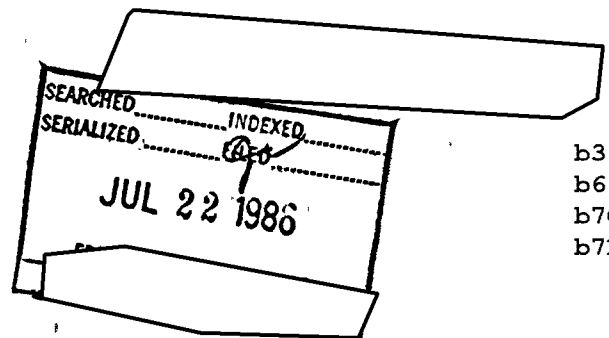
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On 7/22/86, Passport Services, Department of State
advised that no current passport record (for the years 1978 thru
1985) was located for a [REDACTED]
[REDACTED]

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IT IS TO BE NOTED THAT PASSPORT SERVICES IS DELINQUENT
IN THE FILING OF PASSPORT APPLICATIONS FOR NEWLY ISSUED
PASSPORTS.

SA [REDACTED]



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FB86 08222 NLET FROM NJOLN0000
NAM/TERRELL, JACK R. DOB/041341.
NO RECORD FOUND
DMV TRENTON NJ

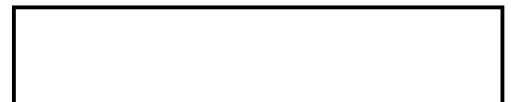
<
NLET INQUIRY 09937 FROM FB86 07/22/86 12:32 OPID
DQ.VA,MD
NAM/MCMICHAEL, DAVID SYDNEY .DOB/030418.SEX/M
FB86 09937 NLET FROM VA0000000
NOT ON FILE MCMICHAEL, DAVID SYDNEY.DOB/030418.SEX/M

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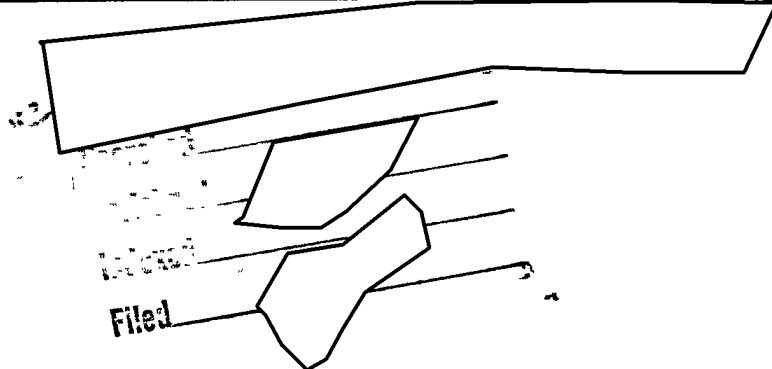
<
OUTGOING NLETS INQUIRY NUMBER 09989 FROM FB86 TO VA
TAG: GJL804 EXPIRES: 86 TYPE: PC

07/22/86

FB86 09989 NLET FROM VA0000000
LIC/GJL804. LIY/1186. ISS/112684.
DAVID S MCMICHAEL
DOROTHY R MCMICHAEL
5862 S FIRST ST
ARLINGTON VA 22204
VIN/HL45D9F267099. VYR/79. VMA/PLYM.
VST/ST WGN.



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FB86 09937 NLET FROM MDMSP0000
NOT ON FILE NAM/MCMICHAEL, DAVID SYDNEY

CIC.ZW.DCFBIWFOO.NAM/MCMICHAEL,DAVID SYDNEY.DOB/030418
NCIC INQUIRY NUMBER 10054 INITIATED
FB86 10054 NCIC
DCFBIWFOO
NO NCIC WANT DOB/030418 NAM/MCMICHAEL,DAVID SYDNEY

CIC.ZW.DCFBIWFOO.NAM/MCMICHAEL,DAVID S.DOB/030418
NCIC INQUIRY NUMBER 10088 INITIATED
FB86 10088 NCIC
DCFBIWFOO

FB86 10110 NCIC
DCFBIWFOO

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/MCMICHAEL,DAVID SYDNEY.RAC/W.SEX/M.DOB/030418.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

FB86 10139 NCIC
DCFBIWFOO

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/MCMCIHAEL,DAVID S.RAC/W.SEX/M.DOB/030418.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

QNUM.SOC/460420516

NO RECORD FOUND FOR SO 460420516

NCIC INQUIRY 10171 INITIATED
TO DISPLAY NCIC RESPONSE PRESS THE PA1 KEY

NUM.SOC/460420516

NO RECORD FOUND FOR SO 460420516

NCIC INQUIRY 10171 INITIATED
TO DISPLAY NCIC RESPONSE PRESS THE PA1 KEY

FB86 10171 NCIC
DCFBIWF86
NO NCIC WANT SOC/460420516

COMP/NAME/MCMCIHAEL,DAVID SYDNEY

NO RECORDS FOUND FOR THIS NAME

TO: OFFICE SERVICES MANAGER

Date 7/22/86

Social Security Account #

[Redacted]

Birthplace	Race	Sex ☐ Male ☐ Female
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☐ Restrict Locality of _____
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- | | |
|--|---|
| ☐ All References | ☐ Criminal References Only |
| ☐ Main Security Case Files Only | ☐ Main Security (If no Main, list all Security References) |
| ☐ Security References Only | ☐ Main Criminal (If no Main, list all Criminal References) |

File & Serial Number	Remarks	File & Serial Number	Remarks
[Redacted]			
<i>ELSUR Indices</i> <i>NIR</i>			

Requested by

Squad

Extension

☐ General Indices:

Searched by _____ Date _____

☐ Confidential Indices:

Searched by _____ Date _____

☐ ELSUR Indices:

Searched by _____ Date _____

☐ ISIS:

Searched by _____ Date _____ b3

☐ OCIS:

Searched by _____ Date _____ b6
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☐ IIS:

Searched by _____

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Filed

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[REDACTED] ~~SECRET~~

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This communication is classified ~~"Secret"~~ in its entirety.

The following investigation was conducted by SA [REDACTED] on July 22, 1986.

A property records check by the County of Arlington and County of Fairfax real estate assessment office on DAVID C. MACMICHAEL and DAVID MCMICHAEL revealed the following name and address:

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[REDACTED] *WRONG MCMICHAEL*

A further check of Directory Assistance via 411 for information concerning the COUNCIL FOR HEMISPHERIC AFFAIRS directory of personnel revealed telephone number (202) 745-7000. A pretext call was continued by dialing (202) 745-7000 and requesting telephone locator extension in an effort to further identify a telephone extension for DAVID C. MCMICHAEL. During the course of this pretext, writer was transferred to an undetermined number and advised an unknown male respondent that [REDACTED]

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[REDACTED] attempting to locate DAVID C. MCMICHAEL.

At no time did the writer disclose his identity or make reference to writer's employment status.

Writer was further advised by the respondent of the following information:

DAVID MCMICHAEL is employed by the COUNCIL FOR HEMISPHERIC AFFAIRS and is not in the office at the present time. Respondent further advised he was aware of the problems associated with [REDACTED] and gave the writer the following number (703) 471-7807 stating "he" lives with her at that number.

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Classified by: G-3
Declassify on: OADR

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The writer further inquired the respondent if he knew a LARRY BURNS. The respondent stated LARRY BURNS was the Director of the COUNCIL FOR HEMISPHERIC AFFAIRS and provided his home telephone number as being (202) 337-4787.

On July 22, 1986 C&P Telephone Company, 930 H Street, N.W., Washington, D.C. telephone (202) 392-3864, c/o  Security Officer was contacted and provided the following information concerning telephone numbers:

(703) 471-7807

LORETTA B. RHODES
11442 Orchard Lane
Reston, Virginia

(202) 337-4787

LARRY BIRNS
3124 Dumbarton Avenue, N.W.,
Washington, D.C.

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6-ISM/DIPLO)
DATE 04-28-2026 BY: [REDACTED]

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[REDACTED]

This communication is classified "~~Secret~~" in its entirety.

The following investigation was conducted by
SA [REDACTED] on July 22, 1986.

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During a review of General Indices the following
closed files were searched on DAVID C. MCMICHAEL with negative
results; 67-73568 and 67-64636.

A review of [REDACTED] gleaned the following
pertinent information pertaining to DAVID MCMICHAEL.

On July 25, 1986 DAVID MCMICHAEL [REDACTED]

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[REDACTED]
[REDACTED] MCMICHAEL works for
Caribbean Basin Information 1826 18th Street, N.W., telephone
462-8333.

~~(S)~~
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~~SECRET~~

~~Classified by: G-3~~
~~Declassify on: OADR~~

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~~SECRET~~

Possible

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-28-2026 BY ADG

→* CBI WASH DC 1345 UNIVERSITY BD E LANGLEY PARK MD
20783(301)891-3100

→*MACMICHAEL, DAVID, C SINCE 07/24/85 FAD 07/28/85

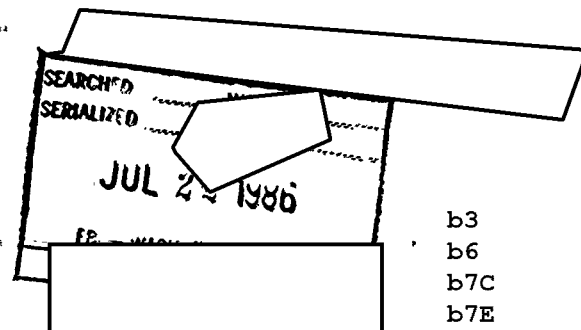
FN-

301

→ 11442, ORCHARD, LN, HERNDON, VA, 22090, TAPE RPTD 07/85&

→END OF CBI IDENTIFICATION INFORMATION REPORT - 07/22/86

David C. McMichael
DOB: 6/8/27
SSAN: 148-20-1527
7312 Dartford Dr.
McLean, VA.
22102



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→* CBI WASH DC 1345 UNIVERSITY BD E LANGLEY PARK MD
20783(301)891-3100

→*MACMICHAEL, DAVID, C SINCE 07/24/85 FAD 07/22/86

FN-

302

→ 11442, ORCHARD, LN, HERNDON, VA, 22090, TAPE RPTD 07/85&

→END OF CBI IDENTIFICATION INFORMATION REPORT - 07/22/86

LORETTA B RHODES - 471-7807

David C McMichael
DOB: 6/5/27
SSAN: 148-20-1527
2214 North Nottingham St.
Arlington, VA.

Command Center

NO WALES RECORD FOUND
NCIC INQUIRY 06652 INITIATED
TO DISPLAY NCIC RESPONSE PRESS THE CLEAR KEY

NO WALES RECORD FOUND
NCIC INQUIRY 06664 INITIATED
TO DISPLAY NCIC RESPONSE PRESS THE CLEAR KEY

FB86 06664 NCIC WE
DCFBIWF86
NO NCIC WANT [REDACTED]

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NO WALES RECORD FOUND
NCIC INQUIRY 06694 INITIATED
TO DISPLAY NCIC RESPONSE PRESS THE CLEAR KEY

FB86 06694 NCIC WE
DCFBIWF86
NO NCIC WANT [REDACTED]

NO WALES RECORD FOUND
NCIC INQUIRY 06718 INITIATED
TO DISPLAY NCIC RESPONSE PRESS THE CLEAR KEY

FB86 06718 NCIC WE
DCFBIWF86
NO NCIC WANT [REDACTED]

[REDACTED]	
SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JUL 22 1986	
FBI - WASH. FIELD OFFICE	
[REDACTED]	

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This communication is classified "~~Secret~~" in its entirety.

The attached information relating to the Center for Policy Process (former employment of DAVID C. MCMICHAEL) was furnished to SA by Special Agent

~~SECRET~~

~~Classified by: G-3~~
~~Declassify on: OADR~~

Searched
Serialized
Indexed
Filed

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~~SECRET~~

PER REVIEW OF [REDACTED] ON 7/23/86 BY FBI/WFO FOR
DAVID C. MACMICHAEL THE FOLLOWING [REDACTED]
INFORMATION WAS RECEIVED:

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November, 1976 - July, 1977
Center for Policy Process
1755 Massachusetts Avenue, N.W.
Supervisor: JOHN NAISBITT

SA [REDACTED] conducted checks and
developed the following:

"The Center for Policy Process" has been changed
to "The NAISBITT Group Inc." located at 1101 30th Street,
N.W., Suite 301, Washington, D.C. 20007, phone number (202)
333-3228. The group is chaired by MACMICHAEL's former
supervisor JOHN NAISBITT who also chaired "The Center for
Policy Process."

NAISBITT authored the book "Megatrends." The
organization conducts research and trend analysis, for
hire.

NAISBITT resides at 2022 R Street, N.W., Washington,
D.C., phone number 333-3339.

No direct contact has been made with NAISBITT
however the company personnel department advised that MACMICHAEL
is a former employee. Additional information will be provided
after a complete review at NAISBITT Inc. Additional information
to be provided by [REDACTED] of the NAISBITT
Group Inc. for 7/24/86.

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~~SECRET~~

(Council of Hemispheric Affairs)

Date 7/24/86

Social Security Account #

Aliases

Address

Birth Date
6/5/27

Birthplace

Race

Sex
☒ Male
☐ Female

- ☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

[illegible]

Requested by Command Post/

Squad

Extension

File No.

☐ **General Indices:**

Searched by

Date _____

☐ Confidential Indices:

Searched by

Date _____

ELSUR Indices:

Searched by

Date _____

ISIS:

Searched by

Date

OCIS:

Searched by

Date

X **115**

Searched by

7/24/86

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical

U - Unavailable reference

Sei: $\mathbb{R}^n$

Index

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REPORT GENERATED BY

JULY 24 1986

21:44

INFORMATION CONTAINED IN THIS PRINTOUT IS CLASSIFIED ~~SECRET~~

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CLASSIFIED BY: ~~.....~~

DECLASSIFY ON: ~~.....~~

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JULY 24 1986

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INFORMATION CONTAINED IN THIS PRINTOUT IS CLASSIFIED ~~SECRET~~

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DECLASSIFY ON:

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REPORT GENERATED BY

JULY 24 1986

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JULY 24 1986

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~~CLASSIFIED BY:A..~~

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~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6-ISM/DIPLO)
DATE 04-29-2026 BY: [REDACTED]

1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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[REDACTED]

On 7/23/86, a check of WFO Elsur indices by SA
[REDACTED] disclosed numerous references regarding
[REDACTED]

According to these references [REDACTED]

~~(S)~~ (U)

[REDACTED]

On 1/5/84 [REDACTED]

[REDACTED]

~~(S)~~ (U) b1
b3
b7D

[REDACTED]

~~(S)~~ (U) b7E

[REDACTED]

~~(S)~~ (U)

[REDACTED]

(U) ~~(S)~~

[REDACTED]

~~SECRET~~

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<
OUTGOING NLETS INQUIRY NUMBER 19300 FROM FB86 TO VA
TAG: [REDACTED] EXPIRES: 86 TYPE: PC

07/24/86 19:0

[REDACTED]

[REDACTED]
JUL 24 7 38 PM '86

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[REDACTED]

+ [REDACTED] - OUTPUT LIST AS OF 203177 JULY 24 19

< < ~~SECRET~~ > > - - - - - ROUTE IN ENVELOPE TO > [REDACTED] - WFSCWO

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BLADM: [REDACTED]
UPDATE-DATE: 28NOV84
RECORD-DATE: 19APR84
TYPE-CASE: USXXPI
OO: NY
OO-FILE: 246000056
OO-LTR: C
SPECIAL-AGENT: [REDACTED]
SQUAD: 420
CASE-STATUS: C
MIDDLE-NAME: [REDACTED]
SEX: M
RACE: W
HEIGHT: 601
EYES: BLUE
INUS-OUT: EN
CLASS-AUTH: G-3
CLASS-LEVEL: 8
CLASS-CATEG: 23
CL-REV-DATE: OADR
SPEC-INTER: [REDACTED]
NARRATIVE: [REDACTED]
RECORD STATUS: ACTIVE
BLOC-CTRY: US

According to CI-1,

(U)

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BLRES: [REDACTED]
UPDATE-DATE: 19APR84
STATUS: ACTIVE
STREET: [REDACTED]
HOUSE-NO: [REDACTED]
STATE/PROV: [REDACTED]
CITY: [REDACTED]
RES-FROM-DATE: [REDACTED]
RECORD-DATE: [REDACTED]

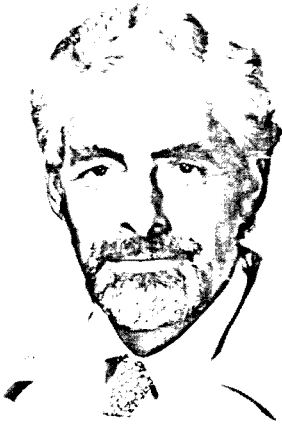
+ + + + + END OF [REDACTED] - OUTPUT LISTING JULY 24 1986 +

Searched
Serialized
Indexed
Filed

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APPLY NOW

PLEASE TYPE OR PRINT CLEARLY IN INK
(Pencil is not acceptable)b6
b7CAVOID THE LAST
MINUTE RUSH

DEPARTMENT OF STATE APPLICATION FOR PASSPORT BY MAIL				(PASSPORT OFFICE USE ONLY)	
Your most recent passport issued within the past eight years, two signed photographs and the fee of \$10 MUST accompany this application.				Endorsement _____	
A (First name) (Middle name) (Last name) David Charles MacMichael				H2886391	
I, David Charles MacMichael a citizen of the United States, do hereby apply to the Department of State for a passport.				11/11/77 San Francisco, Calif.	
MAIL PASSPORT TO: NA				EVIDENCE OF NAME CHANGE	
IN CARE OF (if applicable) 1670 El Camino Real				Type _____	
STREET Menlo Park				Date _____	
CITY Menlo Park STATE California ZIP CODE 94025				Place _____	
PHONE NOS. Area Code: 415 Home: 327-8653 Business: None					
SEX (M-F) M		PLACE OF BIRTH (City, State or Province, Country) Albany, New York		DATE OF BIRTH Month 6 Day 5 Year 28	
HEIGHT 6 FT. 0 IN.		COLOR OF HAIR (Spell out) grey		DATE OF DEPARTURE NA	
COLOR OF EYES (Spell out) Brown		OCCUPATION Writer			
VISIBLE DISTINGUISHING MARKS 10" scar, left upper arm					
B MOST RECENT PASSPORT ISSUED WITHIN PAST 8 YEARS MUST BE ATTACHED No. A2008055 Issue Date Oct 12, 1970				SOCIAL SECURITY NUMBER (Not Mandatory) 148-20-1527	
MY PERMANENT RESIDENCE (Street Address, City, State, ZIP Code) 1670 El Camino Real, Menlo Park California 94025				COUNTY OF RESIDENCE (Not Mandatory)	
IN THE EVENT OF ACCIDENT OR DEATH NOTIFY (Not Mandatory) (Do not show name of a person who will accompany you when traveling) (Name in full) (Relationship) (Street address, City, State, ZIP Code) (Phone No.) Martha MacMichael Wife 459 Homer St., Palo Alto, CA 94301 (415) 321-5740				IF YOU WERE BORN ABROAD, WERE YOUR PARENTS U.S. CITIZENS AT THE TIME OF YOUR BIRTH? FATHER: ☐ Yes ☐ No MOTHER: ☐ Yes ☐ No	
C PROPOSED TRAVEL PLANS (Not Mandatory)					
PURPOSE OF TRIP		MEANS OF TRANSPORTATION		COUNTRIES TO BE VISITED	
PROPOSED LENGTH OF STAY		Sea ☐ Air ☐ Other ☐			
NO. OF PREVIOUS TRIPS ABROAD WITHIN LAST 12 MONTHS		Departure ☐ Return ☐			
		DO YOU EXPECT TO TAKE ANOTHER TRIP ABROAD? ☐ Yes ☐ No IF SO, WITHIN ☐ 1 year ☐ 2 years ☐ 5 years			
D I have not since acquiring United States citizenship, been naturalized as a citizen of a foreign state; taken an oath, or made an affirmation or other formal declaration of allegiance to a foreign state; entered or served in the armed forces of a foreign state; accepted or performed the duties of any office, post, or employment under the Government of a foreign state or political subdivision thereof; made a formal renunciation of nationality either in the United States or before a diplomatic or consular officer of the United States in a foreign state; ever sought or claimed the benefits of the nationality of any foreign state; or been convicted by a court or court martial of competent jurisdiction of committing any act of treason against, or attempting by force to overthrow, or bearing arms against the United States, or conspiring to overthrow, put down or to destroy by force, the Government of the United States.					
				False statements made knowingly and willfully in passport applications or affidavits or other support- ants are punishable by fine and/or imprisonment under the provisions of 18 USC 1001 and/or 18 USC alteration or mutilation of a passport issued pursuant to this application is punishable by fine and/or imprisonment under 18 USC 1543. The use of a passport in violation of the restrictions therein is punishable by imprisonment under 18 USC 1544.	
				DECLARATION That the statements made in this application are true and complete to the best of my knowledge and belief, attached photographs are a true likeness of me, and that I have not been issued or included in a passport subsequent to the one submitted herein.	
(Date) _____				(Signature of applicant) _____	
(PASSPORT OFFICE USE ONLY)					
NOV-8-77 70 016 HT--281					



Attached obtained on ~~XX~~ 7/25/86, from the
Office of Passport Services, U.S.DEPT. OF
STATE.

IA



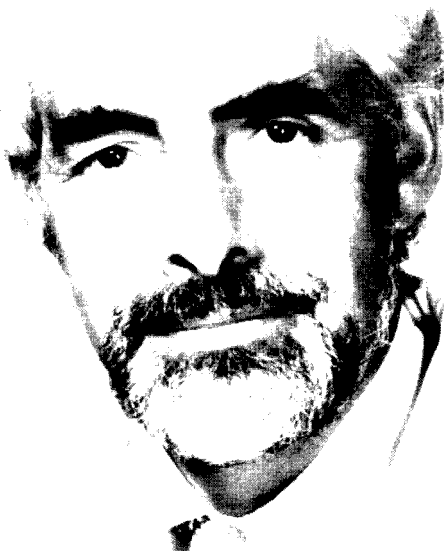
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-28-2026 BY [REDACTED] ADG

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(PLEASE TYPE OR PRINT)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-28-2026 BY [REDACTED] ADG

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DEPARTMENT OF STATE
PASSPORT APPLICATION

(Before completing this application, read and detach Information for Passport Applicants on pages 3 and 4) (Use supplemental sheets when the space provided is not adequate)

TO BE COMPLETED BY ALL APPLICANTS

(First name) (Middle name) (Last name)

I, David Charles Mac Michael

a citizen of the United States, do hereby apply to the Department of State for a passport.

MAIL PASSPORT TO:

IN CARE OF (If applicable) _____

STREET 1102 Ramona StreetCITY Palo Alto STATE CaliforniaZIP CODE _____ PHONE NO. 321-5740

DATE OF BIRTH

(Month) (Day) (Year)

June 5 1928

PLACE OF BIRTH (City, State or Province, Country)

Albany, New York, USA

HEIGHT

6 ft. 0 in.COLOR OF HAIR
(Spell out)BrownCOLOR OF EYES
(Spell out)BrownAPPROXIMATE DATE OF
DEPARTUREOctober 20, 1970

VISIBLE DISTINGUISHING MARKS

None

OCCUPATION

Researcher

SOCIAL SECURITY NO.

148-20-1527

MY PERMANENT RESIDENCE (Street address, City, State, ZIP Code) (If Mailing Address, write "Same")

SameCOMPLETE ONLY IF WIFE/HUSBAND OR CHILDREN ARE TO BE INCLUDED
IN PASSPORT AND SUBMIT GROUP PHOTOGRAPH

(WIFE'S) (HUSBAND'S) FULL LEGAL NAME

DATE OF BIRTH (Mo. Day, Year)

PLACE OF BIRTH (City, State or Province, Country)

CHILD(REN) NAME(S) IN FULL

PLACE OF BIRTH (City, State or
Country)DATE OF BIRTH
(Month, Day, Year)

(PASSPORT OFFICE USE ONLY)

R D O DP Endorsement _____

2008055

SERIES A

Oct 12 '70

DEF [REDACTED] E

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EVI

Applicant's Birth Certificate

Filed

SR CR City

Certificate of Naturalization or Citizenship

No.

Date

Place

☐ Seen & Returned

Wife/Husband Birth Certificate

Filed

SR CR City

Certificate of Naturalization or Citizenship

No.

Date

Place

☐ Seen & Returned

Child(ren)'s Birth Evidence

TO BE COMPLETED BY APPLICANT FOR HIMSELF AND PERSONS INCLUDED

HAVE YOU OR ANYONE INCLUDED IN THIS APPLICATION BEEN ISSUED OR INCLUDED
IN A U.S. PASSPORT? ☒ YES ☐ NO (IF YES, GIVE DATE OF MOST RECENT
PASSPORT ISSUED AND NAME IN WHICH ISSUED)November 26, 1965 David Charles Mac Michael F100290

IF NOT SUBMITTED WITH THIS APPLICATION:

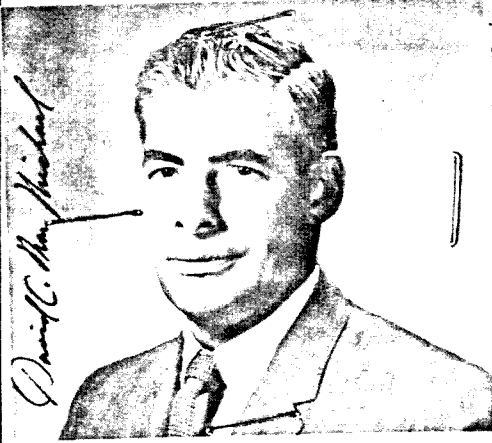
Where issued: San Francisco, California

Disposition:

IN THE EVENT OF ACCIDENT OR DEATH NOTIFY

Name in full: Martha Mac MichaelRelationship: wifeStreet address, City, State 1102 Ramona Street, Palo Alto, California

(PASSPORT OFFICE USE ONLY)

FEE 10.00 EXEC. 2 TWX 2 POST. 2

OCT-12-70 700006

ACHTA

10.00

FORM DSP-11
2-69

(OVER - YOU MUST COMPLETE PAGE 2)

D

TO BE COMPLETED BY ALL APPLICANTS

FATHER'S NAME <i>Charles Harold Mac Michael</i>	FATHER'S PLACE OF BIRTH <i>New York City, New York</i>	FATHER'S DATE OF BIRTH <i>October 12, 1892</i>	☒ U.S. CITIZEN ☐ NOT U.S. CITIZEN
MOTHER'S MAIDEN NAME <i>Gertrude A Mahood</i>	MOTHER'S PLACE OF BIRTH <i>New York City, New York</i>	MOTHER'S DATE OF BIRTH <i>June 10, 1898</i>	☒ U.S. CITIZEN ☐ NOT U.S. CITIZEN
☐ I WAS NEVER MARRIED		TO (Full legal name - complete whether widowed or divorced) WHO WAS BORN ON (Date)	
☒ I WAS LAST MARRIED ON <i>June 10, 1954</i>		<i>Martha Ostrander Mac Michael</i> <i>May 10, 1928</i>	
BORN AT (City, State, Country) <i>Twin Falls, Idaho, U.S.A.</i>	☒ WHO IS A U.S. CITIZEN ☐ WHO IS NOT A U.S. CITIZEN	☒ MARRIAGE NOT TERMINATED ☐ MARRIAGE TERMINATED BY ☐ Death ☐ Divorce on (Date)	

E

WOMEN MUST COMPLETE FOLLOWING IF CHILDREN OF A PREVIOUS MARRIAGE ARE INCLUDED OR IF PREVIOUSLY MARRIED BEFORE MARCH 3, 1931

I WAS PREVIOUSLY MARRIED ON <i>June 10, 1954</i>	TO (Full legal name) <i>Martha Ostrander Mac Michael</i>	WHO WAS BORN AT (City, State, Country) <i>Twin Falls, Idaho, U.S.A.</i>
ON (Date of birth) <i>June 10, 1954</i>	☐ FORMER HUSBAND WAS U.S. CITIZEN ☐ FORMER HUSBAND WAS NOT U.S. CITIZEN	PREVIOUS MARRIAGE TERMINATED BY ☐ DEATH ☐ DIVORCE ON (Date)

F

COMPLETE IF APPLICANT OR ANY PERSON INCLUDED WAS NOT BORN IN THE U.S. AND CLAIMS CITIZENSHIP THROUGH PARENT(S)

IMMIGRATED TO THE U.S. (Month) (Year) ☐ APPLICANT ☐ WIFE ☐ HUSBAND ☐ CHILD	IF FATHER NATURALIZED:		IF KNOWN, FATHER'S RESIDENCE IN U.S. From (Year) To (Year)
	DATE <i>June 10, 1954</i>	CERTIFICATE NO.	
RESIDED CONTINUOUSLY IN THE U.S. From (Year) To (Year) ☐ APPLICANT ☐ WIFE ☐ HUSBAND ☐ CHILD	IF MOTHER NATURALIZED:		IF KNOWN, MOTHER'S RESIDENCE IN U.S. From (Year) To (Year)
	DATE <i>June 10, 1954</i>	CERTIFICATE NO.	

G

PROPOSED TRAVEL PLANS - TO BE COMPLETED BY ALL APPLICANTS

PURPOSE OF TRIP <i>Business</i>	MEANS OF TRANSPORTATION Departure ☐ Ship ☒ Air ☐ Other ☐ Return ☐ Ship ☒ Air ☐ Other ☐	COUNTRIES TO BE VISITED <i>Thailand</i>
PROPOSED LENGTH OF STAY <i>Two months</i>		
NO. OF PREVIOUS TRIPS ABROAD WITHIN LAST 12 MONTHS <i>None</i>	DO YOU EXPECT TO TAKE ANOTHER TRIP ABROAD? ☒ Yes ☐ No IF SO, WITHIN ☒ Year ☐ 2 Years ☐ 5 Years	

WARNING: Travel to or in countries or areas for which the passport is not valid will result in the withdrawal of passport facilities and may result in prosecution under Section 1544 of Title 18, United States Code.

False statements made knowingly and willfully in passport applications or in affidavits or other supporting documents are punishable by fine and/or imprisonment under the provisions of 18 USC 1001 and/or 18 USC 1542. 18 USC 1543 provides for a fine and/or imprisonment for the alteration or mutilation of a passport issued pursuant to this application. 18 USC 1544 provides for a fine and/or imprisonment for the use of a passport in violation of the restrictions therein.

I have not (and no other person included in the application has), since acquiring United States citizenship, been naturalized as a citizen of a foreign state; taken an oath or made an affirmation or other formal declaration of allegiance to a foreign state; entered or served in the armed forces of a foreign state; accepted or performed the duties of any office, post, or employment under the government of a foreign state or political subdivision thereof; made a formal renunciation of nationality either in the United States or before a diplomatic or consular officer of the United States in a foreign state; ever sought or claimed the benefits of the nationality of any foreign state; or been convicted by a court of martial or competent jurisdiction of committing any act of treason against, or attempting by force to overthrow, or bearing arms against, the United States, or conspiring to overthrow, put down or to destroy by force, the Government of the United States.

(If any of the above-mentioned acts or conditions have been performed by or apply to the applicant, or to any other person to be included in the passport, the portion which applies should be struck out, and a supplementary explanatory statement under oath (or affirmation) by the person to whom the portion is applicable should be attached and made a part of this application.)

I solemnly swear (or affirm) that the statements made on all the pages of this application are true and that the photograph attached is a likeness of me and of those persons to be included in the passport.

OATH OF ALLEGIANCE

Further, I do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; and that I take this obligation freely, without any mental reservations, or purpose of evasion; So help me God.

(To be signed at same time by wife/husband to be included in passport)

(To be signed by Applicant in presence of person administering oath)

Subscribed and sworn to (affirmed) before me this

day of *OCT 9 - 1970*, 19

SEAL OF COURT

GEORGE F. FOWLER, CLERK OF COURT
PALO ALTO, CALIF. *George Fowler* DEPUTY
Court or Passport Agent at



U.S. Department of Justice

Federal Bureau of Investigation
Washington Field Office
Washington, D.C. 20535

In Reply, Please Refer to
File No. []

7/23/86

Office of Passport Services
U.S. Department of State
Washington, D.C. 20524

Please resubmit this in 30 days
as its not in the system. He has a
1983 passport listed below.

IA []

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To Whom It May Concern:

In connection with an official investigation being
conducted by this Bureau, it is requested the passport file
of the following person be made available to a representative
of this Office for appropriate review:

Name: David Charles MacMichael (McMichael)
Date and Place of Birth: 6/5/27(28) Albany, NY
Passport #: 42886391 Date Issued: 1977 Place Issued: Washington DC
011017030 Statute (Civil/Criminal): 2/14/83

Your cooperation in this matter is sincerely appreciated.

Very truly yours,

Dana E. Caro
Special Agent in Charge

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RECORD OF RELEASE INFORMATION

As a duly accredited representative of the requesting agency
named above, I hereby certify, by my signature, that the re-
view of this file is on behalf of the agency I represent and
is for official United States Government use only. All in-
formation extracted or obtained will be handled in accordance
with its classification. I further understand that no papers
are to be taken from the file without the authorization and
consent of the representative of the Office of Passport
Services who release this file for review.

No Record Located

Copies Provided _____

By Whom Released _____

Signature of Reviewer _____ Date _____

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-28-2026 BY: [REDACTED]



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To : SAC, WFO [REDACTED] (C-8)(P)

Date 7/28/86

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From : SA [REDACTED] (CI-2),

~~SECRET~~

Subject : JACK REYNOLD TERRELL, aka
Colonel Falco;
[REDACTED]
(OO:WFO)

All markings, notations and items of information contained in this communication are classified "~~Secret~~" unless otherwise noted.

Enclosures: [REDACTED]

DAVID CHARLES MAC MICHAEL and one xerox copy of subject's photo, circa, 1981

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On Tuesday, July 22, 1986, the writer was dispatched from the Command Post at the FBI's Washington Field Office to review the [REDACTED] file on a DAVID CHARLES MAC MICHAEL located at [REDACTED]

[REDACTED] In accordance with a prearranged appointment, the writer met shortly thereafter with [REDACTED] who provided [REDACTED] for the writer perusal.

The writer was instructed to review the file with emphasis on obtaining a photo, acquiring a current address, pertinent lead material and foremost to obtain positive verification that captioned subject's file was identical to the individual known to have been meeting with JACK R. TERRELL.

After a cursory review of the file, the writer positively identified DAVID C. MAC MICHAEL as identical to the individual known meeting with TERRELL and accordingly telephoned SA [REDACTED] the case agent at the Command Post. Reviewing the file more thoroughly, the writer found the file to contain

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~~SECRET~~
Classified by: G-3
Declassify on: OADR

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
JUL 28 1986	
FBI WASH FIELD OFFICE	
[REDACTED]	[REDACTED]

C-8

(1)



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~~SECRET~~

SECRET

SUBJECT: DAVID CHARLES MAC MICHAEL
POB: ALBANY, NEW YORK
DOB: 6/5/28
SSAN: 148-20-1527
CURRENT
ADDRESS: 2214 N. NOTTINGHAM STREET (AS OF DEC '80)
(703) 533-0849
435-2821

I. EDUCATION

LEONIA H.S., LEONIA, NEW JERSEY 1942-46
HAMPDEN-SYDENY - BA, '52, WROTE THESIS ON U.S. MILITARY
OCCUPATION IN THE DOMINICAN REPUBLIC.
UNIVERSITY OF OREGON MA/PHD '61-'64
USMC SIGNAL SCHOOL 46-47

II. MILITARY SERVICE

USMC 46-48
52-59 CAPTAIN HONORABLE DISCHARGE
COMBAT KOREA/AMPHIBIOUS RECON

III. FOREIGN LANGUAGES

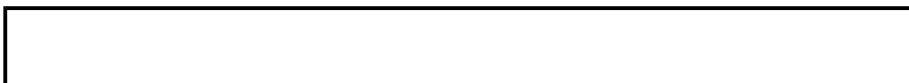
SPANISH
RUSSIAN
THAI

TRAVEL - THAILAND, LATIN AMERICA

IV. SPECIAL QUALIFICATIONS

MARATHON
SKIING
HIKING

V. EMPLOYMENT



b3
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1977 - 1980 SELF EMPLOYED
ADDRESS: 1670 EL CAMINO, MENLO PARK, CA 940025
CONSULTANT: CONSULTANT FOR LONG RANGE PLANNING

: NOV, '76- JULY, '77 - CENTER FOR POLICY PROCESS
1755 MASSACHUSETTS AVENUE, N.W.,
SUPERVISOR JOHN NAISBITT

~~SECRET~~

AUGUST '65 - '76 - SRI INTERNATIONAL
333 RAVENSWOOD AVENUE,
MENLO PARK, CA 94025

SUPERVISOR [REDACTED]

b6
b7C

'62-'65 - DOMINICAN COLLEGE, PROFESSOR

VI. MISCELLANEOUS

PASSPORT NUMBER: H2886391 AS OF 5/16/82
USMC: 622672, 057106

VII. RELATIVES

WIFE: MARTHA LOUISE OSTRANDER MAC MICHAEL
SSAN: 518-22-9445
DOB: 5/10/28
POB: TWIN FALLS, IDAHO
MARRIED: 6/10/54
DIVORCED: 9/28/78 (IN CALIFORNIA)
CURRENT ADDRESS: 222 TENNYSON STREET, PALO ALTO, CA

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b7C

FATHER CHARLES HAROLD MAC MICHAEL, DECEASED 8/13/44

MOTHER GERTRUDE ALICIA MAHOOD MAC MICHAEL

DOB: 6/9/95

CURRENT ADDRESS: 2214 NORTH NOTTINGHAM, ARLINGTON, VA

SISTERS MARY ALICE MAC MICHAEL CONNOR, DOB 1/2/25

ADDRESS: 131 PARK AVENUE, LEONIA, NEW JERSEY

EMPLOYMENT: LEONIA HIGH SCHOOL

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~~SECRET~~

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VIII. REFERENCES (CHARACTER)

[REDACTED]
KNOWN FIVE YEARS

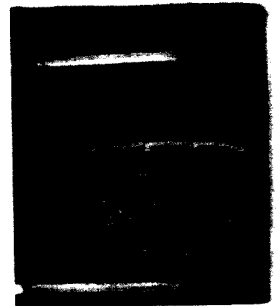
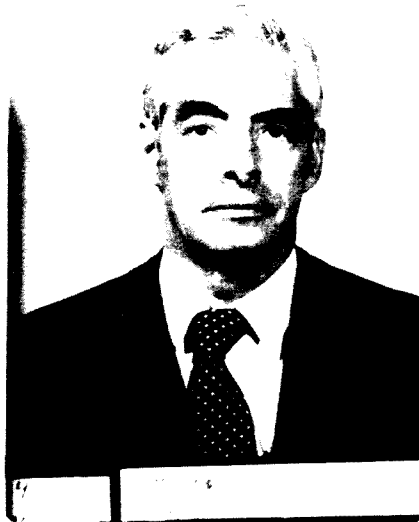
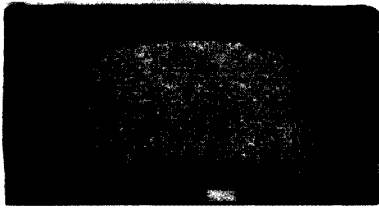
[REDACTED]
KNOWN TEN YEARS

[REDACTED]
KNOWN THIRTEEN YEARS

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* NOTE - [REDACTED] FILES REFLECT VOLUMINOUS ARTICLES/PRESS
RELEASES ETC. FROM 1982 TO PRESENT DEMONSTRATING
SUBJECT'S PUBLIC DENOUNCIATION OF U.S. POLICY IN
CENTRAL AMERICA IN VIOLATION OF THE SECRECY AGREEMENT.

(PULL NEXIS FOR ARTICLES AND PHOTOS IN MAJOR U.S.
NEWSPAPERS).



Area 171



W

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-28-2026 BY: [REDACTED]



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To : SAC, [REDACTED] (C-8)(P)

Date 7/28/86

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From : SA [REDACTED] (CI-2)

~~SECRET~~

Subject : JACK REYNOLD TERRELL, aka
Colonel Falco;
[REDACTED]
(OO:WFO)

All markings, notations and items of information contained in this communication are classified "~~Secret~~" unless otherwise noted.

Enclosure: Outline Summary from [REDACTED]
[REDACTED]

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On Thursday, July 24, 1986, the writer met with [REDACTED]
[REDACTED] to review [REDACTED]

The outline summary
[REDACTED]

Several observations of the [REDACTED] and a conversation with [REDACTED] following the file review bear special mention. Firstly, it was noted [REDACTED]
[REDACTED]

Secondly, and perhaps more importantly [REDACTED] in a general discussion and response to the writer's question as to the reason why [REDACTED]
[REDACTED]

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Classified by: ~~G-3~~
Declassify on: ~~OADR~~

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1986	
FBI WASH FIELD OFFICE	

[REDACTED]

cc [REDACTED]

~~SECRET~~

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INBOX.12 (#951)

TEXT: VZCZCHG0050

PP AFO ALL LEGAT OFFICES

DE HQ #0050 2852126

ZNR UUUUU

P 111632Z OCT 88

FM DIRECTOR FBI

TO ALL SACS AND LEGATS PRIORITY

PERSONAL [redacted] ION

BT

UNCLAS

COMMITTEE IN SOLIDARITY WITH THE PEOPLE OF EL SALVADOR

(CISPES): RESTRICTIONS ON DISSEMINATION OF INFORMATION

NO DISSEMINATION OF INFORMATION FROM THE FOLLOWING CATEGORIES OF FILES MAY BE MADE WITHOUT FBIHQ AUTHORITY: CISPES ORGANIZATIONAL FILES, FILES ON INDIVIDUAL CISPES OFFICIALS/MEMBERS AND FILES RELATING TO SPINOFF INVESTIGATIONS FROM CISPES INVESTIGATIONS. INFORMATION RELATING TO CISPES OR CISPES OFFICIALS/MEMBERS CONTAINED IN OTHER FILES ALSO MAY NOT BE DISSEMINATED WITHOUT FBIHQ AUTHORITY.

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ASAC-A - [redacted]

ASAC - [redacted]

Submit comm. by 10/14 w/o fail

9-11 3 14 10

Coordinate w/ASAC [redacted]

FD-302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/86

1

~~SECRET~~

On July 29, 1986 and July 30, 1986, JACK REYNOLDS TERRELL, 1021 Arlington Boulevard, Unit 1013, Arlington, Virginia, telephone number 524-6940, was interviewed by the undersigned Special Agents of the Federal Bureau of Investigation (FBI) and United States Secret Service (USSS) at the Washington Field Office of the FBI. After being apprised of the interviewing agents' identities and purpose, TERRELL furnished the following information:

TERRELL stated that he has been employed for the last three months as a Consultant for the International Center for Development Policy (CDP), 731 8th Street, S.E., Washington, D.C., telephone 547-8000. TERRELL is paid \$3000.00 per month plus expenses to do investigative work regarding corruption within the Contra leadership.

TERRELL acknowledged previous contacts with the FBI regarding [REDACTED]

[REDACTED] He also acknowledged his previous affiliation with the Civilian Military Assistance (CMA). TERRELL stated that he had reported all the contacts he had made in this effort to the FBI [REDACTED] TERRELL stated he had moved from New Orleans to Washington, D.C. in early April, 1986, and [REDACTED]

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~~CLASSIFIED BY: G-3~~

~~DECLASSIFY ON: OADR~~

Investigation on [REDACTED] at Washington, D.C. File [REDACTED]

by SA's [REDACTED] Date dictated 8/4/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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copy in [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1986	

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TERRELL stated that he met [] on only one occasion, in [] when both were in []. No other physical contact took place but TERRELL engaged in three or four telephone conversations with [] up through []. TERRELL believed that, in order to []

[] TERRELL stated that [] was anxious to talk to him, since TERRELL might be in a position to provide [] with information on []

Prior to TERRELL's contacts with [] TERRELL's name had already surfaced in the media as having been involved in []. [] knew that TERRELL was code-named "Colonel Flaco". TERRELL stated, however, that despite [] knowledge of TERRELL's background, their relationship was "getting heavy". TERRELL opined that he was []

When TERRELL ceased contact with [] at that time, he no longer had any communications with []. He stated that on one day in [] he did have []

TERRELL expanded by stating that he was with a DAVID MACMICHAEL at Dupont Circle, Washington, D.C., when MACMICHAEL pointed out three people to him as []. MACMICHAEL identified them as []. TERRELL learned from MACMICHAEL that []. MACMICHAEL told TERRELL that they had []. TERRELL drew no inferences from these statements and did not know to what MACMICHAEL was referring. TERRELL stated he did not speak to or meet []

TERRELL stated that he first met MACMICHAEL through his work at the CDP. []

[] MACMICHAEL is currently employed by the Council on Hemispheric Affairs (COHA) but does work at the CDP. TERRELL opined that MACMICHAEL talked to him frequently in order to []

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Continuation of JACK REYNOLDS TERRELL ~~"SECRET"~~ Page -6-

PASSPORT # U.S. 2271883 (REINSTATED 4/3/85
HOUSTON, TEXAS)
OTHER DOES NOT DRINK, ADVISED HE REC'D
PARDON FROM STATE OF ALABAMA IN
1971; ADVISED HE WAS THE FIRST
LAW ENFORCEMENT OFFICER IN THE
STATE OF ALABAMA (CORRECTIONS
OFFICER" WITH A RECORD

TERRELL advised he would be willing to submit to a polygraph examination regarding his denial of knowledge or involvement in any plots to injure United States government officials and his contacts with [REDACTED] Further he made no threats nor expressed any animosity toward the President or any other government officials.

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Subsequent to interview at the FBI, Washington Field Office, TERRELL voluntarily accompanied the undersigned Agents to [REDACTED]
[REDACTED]

Upon the completion of [REDACTED]
TERRELL voluntarily [REDACTED]
[REDACTED]

Upon completion of [REDACTED]
the interviewing agents concluded their contacts with TERRELL.

~~SECRET~~
~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~

~~SECRET~~

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Continuation of JACK REYNOLDS TERRELL ~~"SECRET"~~ Page -4-

the FBI in New Orleans. TERRELL advised that [REDACTED]

[REDACTED]

[REDACTED] In approximately, January, 1986, TERRELL telephoned [REDACTED] whom he talked on three occasions by telephone. He also called a Colonel MIKE HOARE in Hilton, South Africa. TERRELL asked HOARE if he knew a [REDACTED] whom HOARE described as "one of the best". HOARE gave TERRELL a contact number for [REDACTED]

[REDACTED]

and HOARE [REDACTED]

[REDACTED] Colonel
HOARE sent TERRELL [REDACTED]
[REDACTED]

TERRELL advised that his contacts with [REDACTED]

[REDACTED]

[REDACTED] TERRELL advised that,
when he left New Orleans, in April, 1986, [REDACTED]

[REDACTED]

TERRELL advised that he never discussed his contacts with [REDACTED] or the subject of [REDACTED] with MACMICHAEL.

TERRELL provided the following information as a brief overview of his travels since November, 1984:

11/1/84	Honduras, El Salvador (Operation Pegasus)
11/84	New Orleans (two weeks)
	Return to Honduras
12/84	Roitan Island
	New Orleans
	Miami
1/85	Honduras
	Houston
2/85	Washington, D.C.
	Miami
	Honduras

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Continuation of JACK REYNOLDS TERRELL ~~"SECRET"~~ Page -5-

3/15/85 Miami
3/85 Houston
4/85 New Orleans
4/85-1/86 Los Angeles/Houston
(Primarily living at 1350 Bourbon Street, New Orleans, LA)
2/86 Costa Rica
3/86 Miami
Washington, D.C.
4/86 Moved from New Orleans residence to Washington, D.C.
Costa Rica
5/86 Miami
6/86 Costa Rica
7/86 Miami

TERRELL advised that in his current consulting position, he has traveled only to Miami, as outlined above. In Miami, he has met with Cubans who could provide him with information about corruption in the Contra leadership.

The following background information was obtained from TERRELL, based on self-report, Alabama drivers license, and observation:

NAME
SEX
RACE
HEIGHT
SSAN
WEIGHT
DRIVERS LICENSE #
DOB
TRANSPORTATION
EDUCATION
MILITARY
MARITAL STATUS

JACK REYNOLDS TERRELL
MALE
WHITE
6'1"
416-561-245
165
ALABAMA 2661843
4/13/41
NO VEHICLE, USES SUBWAY
DID NOT GO TO COLLEGE
NONE
DIVORCED 7 YRS, FROM [REDACTED]

CHILDREN
PARENTS
ORGANIZATIONS

[REDACTED]
DECEASED
HAS BEEN ASSOCIATED W/ CMA AND
AMERICAN MILITARY ALLIANCE
GROUP (AMAG) AMAG DESCRIBED AS
A SECRETIVE "INNER CIRCLE" OF
PARA-MILITARY TYPE PEOPLE
NONE NOTED

TATTOOS/IDENTIFYING MARKS

~~SECRET~~

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[redacted]
MACMICHAEL is believed to have regular, if not daily contact with
[redacted]

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TERRELL described MACMICHAEL as "persecuted" and stated that
[redacted]
[redacted]

TERRELL stated that MACMICHAEL had invited him to go to
[redacted] but TERRELL refused. TERRELL thinks that
MACMICHAEL views him as a "mercenary" even though TERRELL has
expressed his views openly.

TERRELL advised that he is neither a right wing or left wing supporter. While the CDP has an orientation "slightly to the left of center", TERRELL ascerts that his concern is over methods, not politics. TERRELL denied being a "born-again liberal" and stated he supports the Contras. He adamantly stated that he believes the Contra leadership is corrupt, this evidenced by the fact that seven million dollars of the previously approved 27 million dollars in Contra aid has been misspent. TERRELL stated that his investigation for the CDP and his cooperation with Senator JOHN KERRY's Office are for the purpose of eliminating corruption among Contra leaders.

While working for the CDP, TERRELL stated that he does not share all its views. Described as a "token mercenary", he was sought out to work at the CDP by [redacted] named [redacted] in March, 1986. The CDP is run by Ambassador BOB WHITE but TERRELL reports primarily to [redacted]

TERRELL stated that to date he has not testified before any Senate or House sub-committee meetings regarding Contra issues. He has, however, had dealings with both Senator KERRY and Congressman MICHAEL BARNES.

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TERRELL stated that he has no knowledge of [redacted]
[redacted] to harm any U.S.
Officials, including President RONALD REAGAN. He believed that
[redacted] is in a desperate situation but could
not conceive of any plans by them to injure anyone within the
United States.

TERRELL was queried regarding any further contacts he
had had with [redacted] since last reports made to

~~SECRET~~